

AGENDA
Enfield High School Building Committee
Thursday, April 30, 2015
6:30 p.m.
Enfield High School
Library (Second Floor)

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Fire Evacuation Announcement
5. Roll Call
6. Appointment of Alternates
7. Approval of Minutes of Preceding Meeting(s)
 - a. Regular Meeting of April 9, 2015
8. Committee Guests
9. Architect's Report
10. CMR Report
11. Workforce Development Report
12. Staff Report
13. Programming (User) Group Report
14. Communications Sub-Committee Report
15. Old Business
 - a. Discussion and Authorization of Silver Petrucelli & Associates, and Gilbane Building Company, to proceed in the Design, and Negotiated Costs for new window systems (to match the new, and renovate to new façade) on the Library/Main Office Addition, at an estimated cost of \$100,000.00 **(Tabled Until July 1, 2015)**
16. New Business
 - a. Review and Approval of Gilbane Building Company Invoice Number 22, dated April 30, 2015, in the amount of \$74,655.75
 - b. Review and Approval of HAKS Engineers, P.C., Invoice Number CT0283-020, dated April 14, 2015, in the amount of \$9,349.37

- c. Review and Approval of ECS Invoice Number 259155, dated March 17, 2015, in the amount of \$350.00
 - d. Review and Approval of Fuss & O'Neil Invoice Number 0178100, dated March 5, 2015, in the amount of \$3,360.96
 - e. Review and Approval of ECS Invoice Number 260237, dated April 15, 2015, in the amount of \$700.00
 - f. Review and Approval of the following ATP's (Authorization to Proceed) on the Gilbane Company Contract:
 - i. ATP0029 – Add - \$82,327.00 – Mechanical Piping West of Grid Line 12
 - ii. ATP0038 – Add - \$18,183.00 – One Hour Fire Rated Chemical Storage Rooms
 - iii. ATP0051 – Credit - \$14,403.00 – Modification to Gym soffit
 - iv. ATP0057 – Add - \$17,791.00 – Tech Ed Mechanical & Electrical Revisions
 - v. ATP0058 – Credit - \$4,435.00 – Demolition of Gym Canopies
 - vi. ATP0059 – Add - \$2,266.00 – Additional Hose Valve Cabinets
 - vii. ATP0060 – Credit - \$2,599.00 – Window sills change from 2X to light gauge
 - viii. ATP0061 – Add - \$13,598.00 – Additional AVB at Building E Window Sill, and Screen Wall
17. Executive Session
18. Committee Comments
- a. Liaison Comments
 - b. Committee Member Comments
 - c. Good to the Order
 - i. Any Happy News
19. Adjournment